

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIAORIGINAL  
FILED

## CASE SUMMARY

Case Number

CRT4-0103

Defendant Number 2

U.S.A. v. Thomas M. Calderon

Year of Birth 1954

2014 FEB 20 PM 3:45

☒ Indictment☐ InformationInvestigative agency (FBI, DEA, etc.)  
CLERK U.S. DISTRICT COURT  
CENTRAL DIST. OF CALIF.  
LOS ANGELES**NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as "UNKNOWN".****OFFENSE/VENUE**

a. Offense charged as a:

☐ Class A Misdemeanor    ☐ Minor Offense    ☐ Petty Offense  
☐ Class B Misdemeanor    ☐ Class C Misdemeanor    ☒ Felony

b. Date of Offense Unknown - May 4, 2013

c. County in which first offense occurred

Los Angeles

d. The crimes charged are alleged to have been committed in:

CHECK ALL THAT APPLY

☒ Los Angeles    ☐ Ventura  
☒ Orange    ☐ Santa Barbara  
☐ Riverside    ☐ San Luis Obispo  
☐ San Bernardino    ☐ Other
Citation of Offense 18 U.S.C. §§ 666, 1341, 1343, 1346, 1956  
21 U.S.C. § 7206(2)**RELATED CASE**Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial? ☐ No ☒ Yes

IF YES Case Number

Pursuant to Section 11 of General Order 08-05, criminal cases may be related if a previously filed indictment or information and the present case:

- a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or
- b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Related case(s), if any: **MUST MATCH NOTICE OF RELATED**

CASE

**PREVIOUSLY FILED COMPLAINT**

A complaint was previously filed on:

Case Number

Charging

The complaint:

☐ is still pending☐ was dismissed on:**PREVIOUS COUNSEL**

Was defendant previously represented?

☐ No☒ Yes

IF YES, provide, Name: Sheppard S. Kopp

Phone Number: (310) 570-6389

**COMPLEX CASE**

Are there 8 or more defendants in the Indictment/Information?

☐ Yes\*☒ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☒ Yes\*☐ No

\*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.

**Superseding Indictment/Information****IS THIS A NEW DEFENDANT?**☐ Yes☐ No

This is the \_\_\_\_\_ superseding charge, i.e. 1st, 2nd.

The superseding case was previously filed on:

Case Number

The superseded case:

☐ is still pending before Judge/Magistrate Judge☐ was previously dismissed on

Are there 8 or more defendants in the superseding case?

☐ Yes\*☐ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes\*☐ No

CASE SUMMARY

Was a Notice of Complex Case filed on the Indictment or Information?

☐ Yes ☒ No

\*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.

Is an interpreter required? ☐ YES ☒ NO  
IF YES, list language and/or dialect:

OTHER

☒ Male ☐ Female  
☒ U.S. Citizen ☐ Alien

Alias Name(s) \_\_\_\_\_

This defendant is charged in: ☐ All counts

☒ Only counts: 15-22

☐ This defendant is designated as "High Risk" per  
18 USC § 3146 (a)(2) by the U.S. Attorney.

☐ This defendant is designated as "Special Case" per  
18 USC § 3166 (b)(7).

Is defendant a juvenile? ☐ Yes ☒ No

IF YES, should matter be sealed? ☐ Yes ☒ No

The area of substantive law that will be involved in this case includes:

☐ financial institution fraud ☒ public corruption  
☒ government fraud ☒ tax offenses  
☐ environmental issues ☒ mail/wire fraud  
☐ narcotics offenses ☐ immigration offenses  
☐ violent crimes/firearms ☐ corporate fraud  
☐ Other \_\_\_\_\_

CUSTODY STATUS

Defendant is **not** in custody:

a. Date and time of arrest on complaint: N/A

b. Posted bond at complaint level on: \_\_\_\_\_

in the amount of \$ \_\_\_\_\_

c. PSA supervision? ☐ Yes ☒ No

d. Is on bail or release from another district:

Defendant is **in** custody:

a. Place of incarceration: ☐ State ☒ Federal

b. Name of Institution: \_\_\_\_\_

c. If Federal: U.S. Marshal's Registration Number:

d. ☐ Solely on this charge. Date and time of arrest:

e. On another conviction: ☐ Yes ☒ No

IF YES: ☐ State ☐ Federal ☐ Writ of Issue

f. Awaiting trial on other charges: ☐ Yes ☒ No

IF YES: ☐ State ☐ Federal AND

Name of Court: \_\_\_\_\_

Date transferred to federal custody: \_\_\_\_\_

This person/proceeding is transferred from another district

pursuant to F.R.Cr.P. \_\_\_\_\_ 20 \_\_\_\_\_ 21 \_\_\_\_\_ 40

EXCLUDABLE TIME

Determinations as to excludable time prior to filing indictment/information. EXPLAIN: \_\_\_\_\_

Date 02/18/2014

Signature of Assistant U.S. Attorney

Douglas M. Miller/Mack E. Jenkins

Print Name